

VZCZCXRO2504
RR RUEHIK
DE RUEHTH #0867 1701548
ZNR UUUUU ZZH
R 181548Z JUN 08
FM AMEMBASSY ATHENS
TO RUEHC/SECSTATE WASHDC 2021
INFO RUEHIK/AMCONSUL THESSALONIKI 1897

UNCLAS ATHENS 000867

SIPDIS

EEB/ESC/TFS -- JJALLORINA

E.O. 12958: N/A

TAGS: KTFN EFIN PTER ETTC PREL PINR UNSC

SUBJECT: TERRORISM FINANCE:U.S. DOMESTIC DESIGNATION OF
GULF- BASED AL-QIDA FINANCIERS (LIST 101) -- GREEK RESPONSE

REF: SECSTATE 62052

On June 18, Deputy Economic Counselor delivered reftel points to Ioannis Sidiropoulos, Secretary General of the Ministry of Economy and Finance; Panagiotis Thomopoulos, Deputy Governor of the Bank of Greece (BG); Georgios Zorbas, President of the Special Financial Service; and Panagiotis Kyriakopoulos, Director of Monetary Policy of Banks of the Bank of Greece. On June 11, Political Officer delivered reftel points to Loukas Tsokos, MFA, D1 Directorate of UN and International Organizations. Post will continue to engage with the GoG on these issues and will report any significant developments.

SPECKHARD